

Board of Directors Meeting Agenda

Kabir Dhillon, Chair of the Board of Directors 12:00pm - 2:00pm | February 10, 2021

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

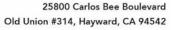
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- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of January 27, 2021
- V. PUBLIC COMMENT Public Comment is intended as a time for any member of the public to address the Board on any issues affecting ASI and/or the California State University, East Bay.
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
 - A. INFORMATION ITEM University Union Updates
 The Board of Directors will receive updates regarding the University Union.
 - B. INFORMATION ITEM Cleanup Competition Between The Colleges Sustainability Ambassador also a part of Sustain Eastbay, Adrien Van Dyke, will present an upcoming event idea to the Board of Directors.













C. INFORMATION ITEM - Alternative Transportation Update

The Alternative Transportation Lead, Brenda Amaral, will inform the Board of Directors about Transportation Demand Management Implementation Plan.

D. ACTION ITEM - Cultural Graduation Policy Updates

The Board of Directors will take action on adoption updates to the Cultural Graduation Policy.

E. INFORMATION ITEM - CSUEB ASI App Demo

The Vice President of Communications will inform the Board of Directors on the CSUEB ASI App.

F. DISCUSSION ITEM - Newsletter Policy

The Board of Directors will discuss a Newsletter Policy.

G. INFORMATION ITEM - Canva

The Board of Directors will be informed on how to utilize their Canva memberships.

H. DISCUSSION ITEM - Resolution Providing Period Products on the Hayward and Concord Campus

The Board of Directors will discuss the Resolution Providing Period Products on the Hayward and Concord Campus.

I. DISCUSSION ITEM - Aunt Flow Budget Request

The Board of Directors will discuss the Aunt Flow Budget Request.

VIII. SPECIAL REPORTS:

- A. President/CEO
- B. VP of Finance/CFO

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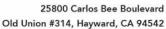




- C. VP of Communications
- D. VP of University Affairs
- E. Chair
- F. Director of Programming Council
- G. Director of Sustainability Affairs
- H. Director of Legislative Affairs
- I. Director of Concord Campus
- J. Director of Wellness
- K. Senator of CBE
- L. Senator of CEAS
- M. Senator of CLASS
- N. Senator of Science
- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT











Upcoming Events

Associated Students, Incorporated

Johnny Cupcakes Event/ Thursday, February 18 · 7:00 –

HTC 8:00pm

Goli Gabby Wednesday, February https://csueb.zoom.us/j/86239

24 · 1:00 – 2:30pm 779737

Campus Wide







